

**Electronic Articles of Incorporation
For**

**P02000018944
FILED
February 19, 2002
Sec. Of State**

BACCHETTA BICYCLES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BACCHETTA BICYCLES, INC.

Article II

The principal place of business address:

251 6TH AVE N
TIERRA VERDE, FL. 33715

The mailing address of the corporation is:

251 6TH AVE N
TIERRA VERDE, FL. 33715

Article III

The purpose for which this corporation is organized is:

TO DESIGN, MANUFACTURE AND DISTRIBUTE BICYCLES.

Article IV

The number of shares the corporation is authorized to issue is:

1000000

Article V

The name and Florida street address of the registered agent is:

MARK E SWANSON
251 6TH AVE NORTH
TIERRA VERDE, FL. 33715

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARK E. SWANSON

Article VI

The name and address of the incorporator is:

MARK E. SWANSON
251 6TH AVE N
TIERRA VERDE, FL 33715

Incorporator Signature: MARK E. SWANSON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARK COLLITON
251 6TH AV N
TIERRA VERDE, FL. 33715

Title: V
JOHN SCHLITTER
900 MAIN STREET
HAYS, KS. 67601

Title: V
MARK E SWANSON
251 6TH AV NORTH
TIERRA VERDE, FL. 33715